

EXHIBIT 2

Documents Considered

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Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	MADWAA00274608	MADWAA00274609
08-01789_BODCAA0000001	08-01789_BODCAA0001997	MADWAA00296320	MADWAA00296321
08-01789_CATCAA0000001	08-01789_CATCAA0000117	MADWAA00308907	MADWAA00308908
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	MADWAA00321854	MADWAA00321855
08-01789_MABCAB0000001	08-01789_MABCAB0000840	MADWAA00351723	MADWAA00351724
08-01789_MABCAC0000001	08-01789_MABCAC0000644	MADWAA00364534	MADWAA00364535
08-01789_MABCAD0000001	08-01789_MABCAD0000792	MADWAA00376488	MADWAA00376489
08-01789_MABCAE0000001	08-01789_MABCAE0001546	MDPTPP00584954	MDPTPP00584958
08-01789_MABCAF0000001	08-01789_MABCAF0000490	MDPTPP00585015	MDPTPP00585020
08-01789_PIECAA0000001	08-01789_PIECAA0000415	MDPTPP00585250	MDPTPP00585253
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	MDPTPP00585265	MDPTPP00585266
10-04438_AUDCAA0000001	10-04438_AUDCAA0000532	MDPTPP00665382	MDPTPP00665385
10-04438_BFECOA0000001	10-04438_BFECOA0000516	MDPTPP00665584	MDPTPP00665586
10-04438_CRJCAA0000001	10-04438_CRJCAA0001129	MDPTPP00665599	MDPTPP00665604
10-04438_Epstein_0000001	10-04438_Epstein_0000492	MDPTPP00665747	MDPTPP00665749
AMF00240538	AMF00240587	MDPTPP00665798	MDPTPP00665802
AMF00242372	AMF00242414	MDPTPP00665859	MDPTPP00665867
BASE0000000001	BASE0000000698	MDPTPP00665894	MDPTPP00665898
BSTSAB0697427	BSTSAB0697434	MDPTPP00665977	MDPTPP00665982
BSTSAB0716437	BSTSAB0716444	MDPTPP00666004	MDPTPP00666010
BSTSAB0751095	BSTSAB0751102	MDPTPP00666056	MDPTPP00666061
BSTSAB0775447	BSTSAB0775454	MDPTPP00666092	MDPTPP00666096
EPSTEIN/SHULBURNE 000001	EPSTEIN/SHULBURNE 000069	MDPTPP00666129	MDPTPP00666130
EPSTEIN-BUCHBINDER 000001	EPSTEIN-BUCHBINDER 001299	MDPTPP00666133	MDPTPP00666137
FMR_SIPC_153361	FMR_SIPC_154656	MDPTPP00666142	MDPTPP00666143
JPMSAB0003950	JPMSAB0004009	MF00220359	MF00220361
JPMSAF0007581	JPMSAF0007581	MF00229599	MF00229600
JPMSAF0014941	JPMSAF0014941	MF00342124	MF00342125
JPMSAF0015064	JPMSAF0015064	MF00436122	MF00436123
JPMSAF0022480	JPMSAF0022480	MF00436245	MF00436246
JPMSAF0023055	JPMSAF0023055	SBCSAB0000611	SBCSAB0000611
JPMSAF0027206	JPMSAF0027206	SBCSAB0001379	SBCSAB0001397
JPMSAF0040524	JPMSAF0040524	SBCSAB0001693	
JPMSAF0045503	JPMSAF0045503	SBCSAB0001696	
JPMSAF0051899	JPMSAF0051900	SBCSAB0002661	SBCSAB0002661
JPMSAF0058068	JPMSAF0058068	SBCSAB0003494	SBCSAB0003513
JPMSAF0058092	JPMSAF0058092	SBCSAB0004662	SBCSAB0004693
JPMSAF0058770	JPMSAF0058770	SBCSAB0009479	SBCSAB0009485
JPMSAF0061505	JPMSAF0061505	SBCSAB0017102	SBCSAB0017121
JPMSAF0064934	JPMSAF0064934	SBCSAB0017179	SBCSAB0017179
JPMSAF0068008	JPMSAF0068008	SBCSAB0020409	SBCSAB0020424
JPMTAF0000001		SBCSAB0020442	
MADWAA00123260	MADWAA00123261	SBCSAB0020996	
MADWAA00205536	MADWAA00205537	SBCSAB0021157	
MADWAA00227687	MADWAA00227688	SBCSAB0021158	
MADWAA00228769	MADWAA00228770	SBCSAB0021333	SBCSAB0021350
MADWAA00243723	MADWAA00243724	SBCSAB0021368	
MADWAA00245539	MADWAA00245540	SBCSAB0022258	SBCSAB0022275
MADWAA00266182	MADWAA00266183	SBCSAB0022322	
MADWAA00272871	MADWAA00272872	SBCSAB0022325	
MADWAA00274560	MADWAA00274561	SBCSAB0023321	

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Bates Begin	Bates End	Bates Begin	Bates End
SBCSAB0023324		SBCSAB0025445	
SBCSAB0023827		SBCSAB0025769	SBCSAB0025783
SBCSAB0024089		SBCSAC0021379	SBCSAC0021387
SBCSAB0024682		Shirt 000001	Shirt 002968
SBCSAB0025009	SBCSAB0025022		

Statement of Financial Condition as of December 31, 2016 and Independent Auditor's Report, NATIONAL FINANCIAL SERVICES,
http://personal.fidelity.com/accounts/mailings/pdf/Retail_SOFC.pdf (last visited June 20, 2019)

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents
and Interrogatories to the Trustee and Verification [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents
to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant Shelburne Shirt Company, Inc. to Trustee's First Set of Interrogatories and Verification

Responses and Objections of Defendant Shelburne Shirt Company, Inc. to Trustee's First Set of Requests for Production of Documents

Responses and Objections of Defendants Estate of Seymour Epstein and Muriel Epstein, as Executrix of the Estate of Seymour Epstein
and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein to Trustee's First Set of Interrogatories

Responses and Objections of Defendants Estate of Seymour Epstein and Muriel Epstein, as Executrix of the Estate of Seymour Epstein
and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein to Trustee's First Request
for Production of Documents

Responses and Objections of Defendants Estate of Seymour Epstein, Muriel Epstein, as Executrix of the Estate of Seymour Epstein
and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein, and Shelburne Shirt Company, Inc. to Trustee's
Second Set of Interrogatories and Verification

Responses and Objections of Defendants Estate of Seymour Epstein, Muriel Epstein, as Executrix of the Estate of Seymour Epstein
and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein, and Shelburne Shirt Company, Inc.
to Trustee's Second Requests for Production of Documents

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of David Austin for Adv. No. 10-04438 (SMB), dated April 17, 2018

Transcript of and Exhibits to Deposition of Ewa "Eva" Bodnar-Felker for Adv. No. 10-04438 (SMB), dated June 8, 2018

Transcript of and Exhibits to Deposition of Jeffrey Cronin for Adv. No. 10-04438 (SMB), dated April 18, 2018